18 November 2026 **ASX ANNOUNCEMENT**

Results of 2026 Annual General Meeting

High Peak Royalties Limited (ASX:**HPR**) (**High Peak** or **Company**) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

- ENDS -

This announcement has been approved by the Board of Directors and released by the Company Secretary.

For enquiries please contact:

Jarrod White - Chief Financial Officer/Executive Officer
Louisa Ho - Company Secretary | +61 2 8296 0011

ABOUT HIGH PEAK ROYALTIES LIMITED

High Peak Royalties Ltd (ASX: HPR) is building a portfolio of diversified high-value resource royalties around the world. In the current climate, High Peak is looking to partner with capable operators to secure royalties over high-value producing assets and leverage our capital and structuring expertise. The company's portfolio includes:

Table A1: Summary of Royalty Portfolio

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/ Shell
ATP 299P	3.6/4.0	Santos
Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, PL293, PL294, PL295 and PL298		
Peat Gas Field (PL101)	2.13	Origin Energy
Surprise Oil Field (PL6)	1.00	Central Petroleum
Longtom Gas Field (VIC/L29)	0.30	Seven Group Holdings
WA-90-R / WA-91-R (formerly WA-315-P) Poseidon Field	0.10	Santos
EP(A)111, EP115, EP(A)120 and EP(A) 124	1.00	Central Petroleum
EP112, EP115NM and EP125	1.00	Central Petroleum and Santos
EP(A)155	2.00	Mosman Oil and Gas
Planet Gas USA Inc. Royalties	3.00	Empire Energy, Mai Oil and CHS Macpherson
United States (Harrison County East Texas, Preston Spraberry Permian Basin and Willacy County Texas Gulf Coast Basin)	0.20 to 0.40	RFE Operating LLC, Crescent Pass Energy LLC (Sabine Oil & Gas), Pioneer Natural Resources and Wagner Oil Company
United States (Burleson and Lee Counties, East Texas)	1.00	Atlas Operating LLC (acquired from New Century Operating)
ML 04/244 and ML 04/249 Admiral Bay, Canning Basin	1.5 GOR and 1.5 NSR	Massive Metals Pty Ltd (subject to call option agreement)
Royalty over Hydrogen Sales including Catalysts	1.00	ScimTek Hydrogen Pty Ltd
GEL 571 (SA), GEL 572 (SA), GEL 573 (SA), GEL 574 (SA), GELA 787 (SA), GELA 788 (SA), GELA 789 (SA), GELA 790 (SA), and GELA 266 (SA)	1.00	Northstar Energy Limited

HPR 2026 Annual General Meeting dated 18 November 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	**Type**	**For**	**Against**	**Proxy's discretion**	**Abstain**	**For**	**Against**	**Proxy's discretion**	**Abstain**	**Carried/ Not Carried**
Resolution 1 - Adoption of Remuneration Report	Ordinary	92,069,128 99.96%	- 0.00%	40,000 0.04%	500,000	92,109,128 100.00%	- 0.00%	- 0.00%	500,000	Carried
Resolution 2 - Re-election of Jarrod White	Ordinary	116,360,300 99.97%	- 0.00%	40,000 0.03%	-	116,400,300 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 3 - Approval of an Additional 10% Placement Capacity	Special	116,360,300 99.97%	0.00%	40,000 0.03%		116,400,300 100.00%	- 0.00%	- 0.00%		Carried
Resolution 4 - Issue of shares to James Knowles	Ordinary	114,411,296 99.97%	- 0.00%	40,000 0.03%	1,949,004	114,451,296 100.00%	- 0.00%	- 0.00%	1,949,004	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.